



The West Fargo City Commission met on Monday, August 1, 2011, at 5:30 P.M. Those present were Rich Mattern, Lou Bennett, Mark Simmons, and Mike Thorstad. Absent was Duane Hanson. The meeting was called to order by Rich Mattern, President of the Board.

The Pledge of Allegiance was recited.

Commissioner Mattern advised that Resolutions Directing Assessments to Be Levied in Water and Sewer Improvement District No. 1207, Sewer Improvement District No. 1213, Water and Sewer Improvement District No. 1218, Water and Sewer Improvement District No. 1220, Water and Sewer Improvement District No. 1221, Water and Sewer Improvement District No. 1222, Street Improvement District No. 2196 and Street improvement District No. 2208 are to be added to the Consent Agenda. Commissioner Thorstad moved and Commissioner Simmons seconded to approve the Order of Agenda with the additions as noted. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Thorstad seconded to approve the Minutes of July 18, 2011. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Simmons seconded to approve the Budget Meeting Minutes of July 18, 2011. No opposition. Motion carried.

The Commission reviewed Building Permits #278 - 304 along with the Building Department Activity Report dated August 1, 2011 and the Building Permit Monthly Comparison Report for July 2010/July 2011.

There were no Commissioner Committee Reports.

Commissioner Simmons moved and Commissioner Thorstad seconded to approve the following items on the Consent Agenda:

Bills

Resolution Approving Contract and Contractor's Bond in Water, Sewer, Street and Storm Improvement District No. 1230

City to move forward with an investigation of the complaint from EW Wylie according to our ordinance 15-0317

2011 Pavement Management Project – Sheyenne Street: Authorize Advertisement for Bids with bid opening on August 25, 2011

Resolution Directing Assessments to Be Levied in Water and Sewer Improvement District No. 1207

Resolution Directing Assessments to Be Levied in Sewer Improvement District No. 1213

Resolution Directing Assessments to Be Levied in Water and Sewer Improvement District No. 1218

Resolution Directing Assessments to Be Levied in Water and Sewer Improvement District No. 1220

Resolution Directing Assessments to Be Levied in Water and Sewer Improvement District No. 1221

Resolution Directing Assessments to Be Levied in Water and Sewer Improvement District No. 1222

Resolution Directing Assessments to Be Levied in Street Improvement District No. 2196

Resolution Directing Assessments to Be Levied in Street improvement District No. 2208

No opposition. Motion carried.

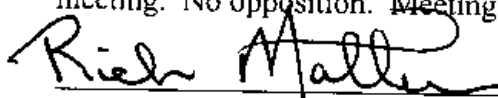
City Attorney Brian Neugebauer appeared before the City Commission on Ordinance No. 899 relating to Dedication of Sales Tax Proceeds. Commissioner Bennett moved and Commissioner Simmons seconded to place Ordinance No. 899 on Second Reading. No opposition. Motion carried.

Police Chief Arland Rasmussen appeared before the Commission on the Joint Powers Agreement concerning the Red River Regional Dispatch Center. After discussion, Commissioner Bennett moved and Commissioner Thorstad seconded to authorize the Mayor and City Auditor to sign the "Second Amendment to the Third Amended and Reconstituted Joint Powers Agreement" (Joint Dispatch Center). No opposition. Motion carried.

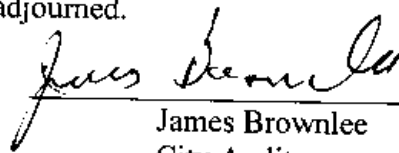
There were no Non-Agenda items.

There was no correspondence.

Commissioner Simmons moved and Commissioner Bennett seconded to adjourn the meeting. No opposition. Meeting was adjourned.



Rich Mattern
President of the Board



James Brownlee
City Auditor